



Committee called to order by Heather Leavell, Co-Chairman, on July 12, 2011 at 7:15 p.m.

Members present: Sarah Burks, Co-Chair, Arthur Bush, Heather Leavell, Co-Chair, James McGough, Trustee Emeritus, Paul McGaffigan, Treasurer, Terry Shaoul, Recording Secretary, Aimee Taberner, Co-Chair, Geraldine Tremblay. Absent Member: Roly Chaput. Advisors and Guests: Jackie Bates, Chuck Luca, Christine Sharbrough, Dan Johnson.

Minutes of June 11, 2011 - S. Burks made motion to approve the minutes of June 11, 2011 as corrected. H. Leavell second. Unanimously approved.

Minutes of May 10, 2011 - S. Burks made motion to approve the minutes for May, 2011 as corrected. A. Taberner second. Unanimously approved.

Nominations to the Board of Trustees - A. Taberner introduced two nominees to join our Board of Trustees. Dan Johnson of Winchester, MA and Christine Sharbrough of Manchester, NH. After discussion on both candidates the following votes were taken: A. Taberner made a motion to recommend to the Board of Selectmen that they elect Dan Johnson to a three year term as Trustee for the Cyrus E. Dallin Art Museum. G. Tremblay second. Unanimously approved. S. Burks made a motion to recommend to the Board of Selectmen that they elect Christine Sharbrough to a three year term as Trustee for the Cyrus E. Dallin Art Museum. G. Tremblay second. Unanimously approved. One further nomination was that of Jacqueline Bates as an Associate Trustee. H. Leavell made a motion to elect Jacqueline Bates as an Associate Trustee for the Cyrus E. Dallin Art Museum. A. Taberner second. Unanimously approved.

Treasurer's Report - P. McGaffigan distributed the Treasurer's Report. Received \$455 in deposits for Art on the Green so far. H. Leavell advised she would like to purchase Past Perfect software that has been allocated on the budget in the amount of \$900. J. McGough advised that last month we voted to buy 3 boxes of throws. We received an order from the High School to purchase 10 throws so he bought 4 boxes of throws instead. Action - D. Johnson suggested that a letter be sent to all principals advising them of what we have in the gift shop. Also gift shop items should be listed on the web site. S. Burks talked to N. White about purchasing more cards will be about \$50. H. Leavell will be purchasing archival/preservation supplies going forward on the Reil Francis Project. H. Leavell made motion to accept the Treasurer's Report as presented. S. Burks second. Unanimously approved.

Communications - H. Leavell received an e-mail from Patrick Divaret. He has found Arthur Dallin's grave in Fleury les Aubrais a WWII cemetery in France. J. McGough advised that Doris Barbuto recently passed away. She served as a docent for many years. Mr. McGough also advised that Kenton Rhoades, a graphic designer would like to volunteer his services. Mr. McGough also offered a picture from the Boston Globe Northwest section showing the "APPEAL" getting washed. Mr. McGough reported that Anne Pistorio from the North End Association saw a film crew shooting a documentary. Jeff T. Miller is a Professor at University of Utah and is the Director of film. She directed him to Dallin's Paul Revere statue. S. Burks advised that Carolyn Melbe will help with interest rates. G. Tremblay will contact D. Stockman on interest rates. T. Shaoul e-mailed Karen Dillon re: 150th. Karen is now Education Director at Arlington Center for the Arts.

Fundraising - Trying to have Annual Appeal letter go out in October. We should have calendar for 150th events enclosed in letter. J. Bates will look into possible matching grants. L. McKerzie, a Dallin Board Advisor is a non-profit advisor and will be involved in fundraising.

Volunteer - J. McGough distributed report to the Trustees. S. Burks made motion to accept Volunteer Report. A. Tabemer second. Unanimously approved. Open House tomorrow from 5:30-7:30 need volunteers. A. Bush, S. Burks, J. Bates, H. Leavell, T. Shaoul, A. Taberner will be there.

150th Anniversary - Art Contest - G. Tremblay heard from David Ardito. He would like to be part of this ongoing project and would be happy to have the middle school children use a theme of Dallin. He would be happy to meet with us sometime during the next two weeks. S. Burks will write to the Rotary Club as they expressed an interest to help us with the Art Contest. Hunter's Bow - S. Burks is sending a letter to the Town Manager re: Bow. MFA - S. Burks reported Gerry Ward, Curator of American Art at MFA would be happy to host a program at MFA - possible spotlight talk in front of the sculpture; collaborate with Mass. College of Art. J. McGough advised Mass. College of Art has a Dallin George Washington and a gargoyle. G. Tremblay advised that Jonathan Fairbanks grandfather, John B., was an artist and a contemporary of Dallin. There is a possibility that Jonathan Fairbanks may give a talk in Arlington. ACC - A. Taberner will ask the Arlington Cultural Council for an extension to complete the book on Arlington's Cultural Renaissance. C. Sharbrough would like to help on this project. D. Johnson has lots of good ideas. Discussion continued. A. Taberner asked for feedback from Trustees next week. Magnets - we have a mid-August deadline for a design.

Art on the Green - C. Luca reported 14 participants so far. On target. Will do raffle again. Need to obtain gift certificates.

Collections - H. Leavell will be purchasing Past Perfect software for cataloging. G. Tremblay will be starting to catalog inventory from Rell Francis' collection.

New Business - G. Tremblay reported that Kandy Kish sent two buttons to us. One of Daisy Dallin the other Adele Dallin Turnbough.

Meeting adjourned at 9:45 p.m

Terry Shaoul,
Recording Secretary